AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, June 12, 2003

TIME: 5:00 p.m.

LOCATION: 1st Floor Community Development Conference Room,

One Civic Center, 7447 E. Indian School Road

Scottsdale, AZ

1. Introductions and Roll Call

2. Minutes: May 8, 2003 and May 22, 2003

WORK SESSION ITEM

3. Presentation/Discussion/Possible Comments: 35-ZN-1995#4 Specific Site Development Plan for The Canal at Cattle Track. The current site plan application was submitted by the applicant for Planning Commission and City Council public hearings to fulfill a requirement of the initial SC HP zoning, Case 35-ZN-1995#3 and Ordinance #2894, adopted July 2, 1996 by City Council. The Commission will use the design guidelines from the approved Historic Preservation Plan for this property to discuss the proposed site plan. The property is located at 6105 N. Miller Road (Cattle Track) and is zoned SC HP – Special Campus/Historic Property. City Council approved Resolution #5776 on May 1, 2001 to maintain the HP zoning for three existing HP locations, including the Cattle Track Complex. The Commission will not be voting on the plan but may comment on the application. Staff contacts are Kira Wauwie, Project Coordinator, 480-312-7061and Don Meserve, Preservation Planner, 480-312-2523.

REGULAR AGENDA CONTINUED

- 4. Committee Reports:
 - Historic Register Committee Meeting June 18, 2003
 - Education Outreach Committee
- 5. HPO/Staff Report and Announcements
- 6. Commissioner Comments and Announcements/Public Comments*
- 7. Summer Meeting Schedule and Agenda Items*
- 8. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.